

ACADEMIC AFFAIRS COMMITTEE

AGENDA

May 2, 2013

Board of Trustees Room, 602 Cohodas Hall

1:30 – 2:30 p.m.

1. **Academic Senate Update**
Dr. Larry Pagel, Chair, Academic Senate

2. **Charter Schools – Board Appointments/Renewals**
Mr. William Pistulka, Charter Schools Officer

3. **New Program – Certificate in Industrial Maintenance**
Dr. Paul Lang, Provost & Vice President, Academic Affairs

4. **ESP (Expanded Student Profile) Comprehensive Advising Tool & Signals Program**
Dr. Paul Lang, Provost & Vice President, Academic Affairs
Ms. Felecia Flack, Director, Information Services

5. **Continuing Ed & Workforce Development Update**
Mr. Robert Eslinger, Director, Continuing Education & Workforce Development

6. **Academic Calendars**
Dr. Paul Lang, Provost & Vice President, Academic Affairs

7. **Good of the Order**
 - Introduction of Kevin Timlin, Director, International Programs